STATISTICAL SUMMARY¹ FOR THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA June 2008

The caseload in Nebraska demonstrates that the loss of the district's fourth judgeship in May 2004 continues to impact the district. The Senate addressed the district's need for a temporary judgeship on December 4, 2007, when it passed S. 1327. This important piece of legislation awaits action in the House of Representatives. On March 13, 2008, Senate Judiciary Committee Chairman Patrick Leahy and Senator Orin Hatch introduced S. 2774, a comprehensive judgeship bill that would establish a fourth judgeship in Nebraska. S. 2774 was reported favorably 15-4 by the Senate Judiciary Committee on May 15, 2008. The following four points provide a statistical snapshot of the District of Nebraska. These points demonstrate the district's need for an additional judgeship.

- 1. Nebraska ranks near the top of the 94 federal district courts in terms of its workload. (See Attachment 1.) Since 2002, Nebraska's caseload has risen 31% compared to the national average decrease of 4.4%. In terms of total filings per judge, Nebraska ranks thirteenth in the nation. The average federal judge handled 495 cases, while the average Nebraska judge handled 570 cases.
- Nebraska has the sixth highest per-judge criminal caseload in the country. Nebraska's caseload exceeds those of districts that include the metropolitan areas of Chicago, Detroit, Los Angeles, and New York City. (See Attachment 2.) In 2007, the average federal judge handled 85 criminal cases, while the average Nebraska federal judge handled 190 criminal cases. The heavy criminal caseload makes it increasingly difficult for the court to resolve civil cases, as evidenced by the court's increase in median time from filing to disposition from 10.4 months in 2002 to 11.3 months in 2007.
- 3. Since 2002, Nebraska's weighted filings (measuring the difficulty and number of both civil and criminal cases) have risen 11% compared to the national average decrease of 5%. Nebraska ranks twenty-fifth in the nation in terms of its weighted filings.

¹The source for this summary is the Judicial Caseload Profile reports for the 12-month period ending September 30, 2007 (Administrative Office of the U.S. Courts). These statistics are computed on a "per authorized judge" basis. They compare the workload among the district courts by determining the number of authorized judgeships per district court and dividing that number into the total of the category under analysis for the district. The same process is repeated for each district court, and then national averages and other statistics are computed.

4. Nebraska judges work hard. They terminated 715 cases per judge as compared to the average of 468 per judge. Nebraska ranks fourth in the nation for terminations per judge. In trials completed, Nebraska ranks tenth in the nation. The average federal judge completed 20 trials per year, while the average Nebraska judge completed 34 per year. Nebraska ranks seventh in the nation for supervised release violation hearings in criminal cases. The average Nebraska judge handled 83 such violations per judge as compared to 30 for the average federal judge.

U.S. DISTRICT COURT - JUDICIAL CASELOAD PROFILE

| | | | | | | 12-MONTH PERIOD ENDING SEPTEMBER 30 | | | | | |
|----------------|---------------------|---------------------------------------|-------|-------|-------|--|-------|------------------|------|---------|--|
| | 2007 | 2006 | 2005 | 2004 | 2003 | 2002 | | nerical nding | | | |
| | Filings* | | | 1,827 | 1,778 | 1,922 | 1,930 | 1,739 | U.S. | Circuit | |
| OVERALL | Termi | 2,146 | 1,984 | 1,959 | 1,990 | 1,713 | 1,447 | | | | |
| CASELOAD | Per | 1,123 | 1,455 | 1,442 | 1,598 | 1,713 | 1,486 | | | | |
| STATISTICS | % Change in Total | Over Last Year | | -6.4 | | | | | 69 | 6 | |
| | Filings | Over Earlier Ye | ears | | -3.8 | -11.0 | -11.4 | -1.7 | 40 | 6 | |
| | Number of Judges | ships | 3 | 3 | 3 | 3 | 4 | 4 | | | |
| | Vacant Judgeship Mo | onths** | .0 | .0 | .0 | .0 | .0 | 1.1 | | | |
| | FILINGS | Total | 570 | 609 | 593 | 640 | 482 | 435 | 13 | 2 | |
| | | Civil | 297 | 362 | 340 | 354 | 265 | 261 | 48 | 5 | |
| | | Criminal Felony | 190 | 182 | 201 | 243 | 175 | 141 | 6 | 1 | |
| ACTIONS PER | | Supervised Release Hearings** | 83 | 65 | 52 | 43 | 42 | 33 | 7 | 1 | |
| JUDGESHIP | Pendir | 374 | 485 | 481 | 533 | 428 | 372 | 45 | 5 | | |
| | Weighted | 513 | 600 | 612 | 666 | 481 | 463 | 25 | 2 | | |
| | Termi | 715 | 661 | 653 | 663 | 428 | 362 | 4 | 2 | | |
| | Trials Completed | | | 39 | 37 | 37 | 32 | 21 | 10 | 3 | |
| MEDIAN | From Filing to | Criminal Felony | 8.3 | 10.1 | 9.0 | 7.9 | 7.7 | 7.6 | 42 | 6 | |
| TIMES | Disposition | Civil** | 11.3 | 9.6 | 9.0 | 8.2 | 10.1 | 10.4 | 79 | 8 | |
| (months) | From Filing to T | 22.0 | 21.0 | 20.0 | 24.0 | 15.0 | 22.0 | 32 | 3 | | |
| | Civil Cases Over 3 | Number | 20 | 32 | 70 | 20 | 10 | 10 | | | |
| | Years Old** | Percentage | 3.1 | 3.4 | 7.9 | 2.2 | 1.0 | 1.0 | 31 | 5 | |
| OTHER | <u> </u> | elony Defendants Filed Case | 1.2 | 1.3 | 1.3 | 1.2 | 1.3 | 1.4 | | | |
| 0.1121 | Jurors | Avg. Present for Jury Selection | 33.32 | 29.32 | 33.55 | 36.43 | 33.40 | 35.90 | | | |
| | Juiois | Percent Not Selected or Challenged | 19.0 | 8.8 | 17.8 | 25.5 | 20.6 | 25.9 | | | |

| 2007 CIVIL AND CRIMINAL FELONY FILINGS BY <u>NATURE OF SUIT AND OFFENSE</u> | | | | | | | | | | | | | |
|---|-------|----|-----|-----|-----|----|----|-----|----|----|-----|---|-----|
| Type of | TOTAL | A | В | С | D | Е | F | G | Н | I | J | K | L |
| Civil | 891 | 41 | 30 | 230 | 30 | 27 | 27 | 184 | 60 | 25 | 128 | - | 109 |
| Criminal* | 570 | 13 | 249 | 54 | 112 | 77 | 14 | 21 | 5 | 6 | 8 | 2 | 9 |

^{*} Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings "By Nature of Offense" do not.

1 of 1 04/10/2008 12:24 PM

^{**} See "Explanation of Selected Terms."

Nature of Suit/Offense Codes

CIVIL CODES CRIMINAL FELONY CODES

A Social Security A Marijuana

B Personal Injury/Product Liability **B** All Other Drugs

C Prisoner Petitions C Immigration

D Forfeitures and Penalties and Tax Suits **D** Firearms and Explosives

E Real Property E Fraud

F Labor Suits F Violent Offenses

G Contracts G Sex Offenses

H Torts(other than Personal/Injury/Product Liability) H Forgery and Counterfeiting

I Copyright, Patent, and Trademark I Larceny and Theft

J Civil Rights J Justice System Offenses

K Antitrust **K** Regulatory Offenses

L All Other Civil L All Other Criminal Felony Cases

1 of 1 04/10/2008 12:20 PM

U.S. DISTRICT COURT - JUDICIAL CASELOAD PROFILE

| | | | | 12-MONTH PERIOD ENDING SEPTEMBER 30 | | | | | | | |
|-----------------------------|-----------------------------|--|------------|--|---------|---------|---------|--------|---------|-------------------|--|
| ALL DISTRICT COURTS | | | | 2006 | 2005 | 2004 | 2003 | 2002 | | merical inding | |
| | Fili | 335,655 | 335,868 | 330,721 | 358,983 | 328,520 | 344,546 | U.S. | Circuit | | |
| OVERALL | Termi | 317,277 | 350,807 | 347,196 | 324,532 | 323,399 | 323,629 | | | | |
| CASELOAD | Pen | 324,673 | 309,006 | 323,914 | 341,785 | 312,223 | 312,971 | | | | |
| STATISTICS | % Change in | Over Last Y | ear | 1 | | | | | - | - | |
| | Total Filings | Over Ear | lier Years | | 1.5 | -6.5 | 2.2 | -2.6 | - | - | |
| N | Number of Judges | hips | 678 | 678 | 678 | 679 | 680 | 665 | | | |
| Vac | ant Judgeship Mo | onths** | 424.7 | 399.3 | 309.2 | 291.4 | 444.8 | 793.4 | | | |
| | | Total | 495 | 495 | 488 | 528 | 483 | 518 | - | - | |
| | FILINGS | Civil | 380 | 383 | 374 | 414 | 372 | 413 | - | - | |
| | | Criminal Felony | 85 | 84 | 87 | 88 | 87 | 84 | - | - | |
| ACTIONS PER JUDGESHIP | | Supervised Release Hearings** | 30 | 28 | 27 | 26 | 24 | 21 | - | - | |
| JODGESTIII | Pendin | 479 | 456 | 478 | 503 | 459 | 471 | - | - | | |
| | Weighted | 477 | 464 | 489 | 529 | 498 | 504 | - | - | | |
| | Termi | 468 | 517 | 512 | 478 | 476 | 487 | - | - | | |
| | Trials C | 20 | 19 | 19 | 19 | 19 | 19 | - | - | | |
| MEDIANI | From Filing to | Criminal Felony | 7.6 | 7.6 | 7.3 | 6.9 | 6.7 | 6.8 | - | - | |
| MEDIAN TIMES | Disposition | Civil** | 8.6 | 8.3 | 9.5 | 8.5 | 9.3 | 8.7 | - | _ | |
| (months) | | n Filing to Trial** (Civil Only) | | 23.2 | 22.5 | 22.6 | 22.5 | 21.8 | - | - | |
| | Civil Cases | Number | 17,446 | 27,574 | 39,600 | 35,965 | 34,067 | 34,067 | | | |
| | Over 3 Years Old** | Percentage | 6.6 | 11.0 | 14.9 | 12.6 | 13.0 | 12.8 | - | - | |
| OTHER | Average Nun Defendants F | 1.4 | 1.4 | 1.4 | 1.4 | 1.4 | 1.4 | | | | |
| | Jurors | Avg. Present for Jury Selection | 49.32 | 49.61 | 47.36 | 46.33 | 47.81 | 45.54 | | | |
| | | Percent Not Selected or Challenged | 37.3 | 38.1 | 36.7 | 36.8 | 40.0 | 39.3 | | | |

| 2007 CIVIL AND CRIMINAL FELONY FILINGS BY NATURE OF SUIT AND OFFENSE | | | | | | | | | | | | | |
|--|--------|-------|-------|-------|------|------|-------|-------|-------|-------|-------|------|-------|
| Type of | TOTAL | A | В | С | D | Е | F | G | Н | I | J | K | L |
| Civil | 257507 | 12974 | 36469 | 53945 | 3794 | 5180 | 18674 | 33939 | 24890 | 10783 | 31756 | 1038 | 24065 |
| Criminal* | 57172 | 4120 | 11560 | 16593 | 8212 | 6854 | 1987 | 2446 | 808 | 1426 | 822 | 769 | 1575 |

^{*} Filings in the "Overall Caseload Statistics" section include criminal transfers, while filings "By Nature of Offense" do not.

1 of 1 04/10/2008 12:29 PM

^{**} See "Explanation of Selected Terms."

Additional Statistics for the Period 10/01/06 - 09/30/07¹

Types and percentages of criminal felony filings

See Attachment A for types and percentages of criminal felony filings by offense.

Numerical criminal felony filings standing for other districts

| City | District | US Numerical Standing Criminal Felony Filings |
|---------------|----------------------|--|
| Chicago | Illinois - Northern | 24 |
| Detroit | Michigan - Eastern | 31 |
| Los Angeles | California - Central | 47 |
| New York City | New York - Southern | 35 |

Top Ten US numerical standing districts for criminal felony filings

- 1. Texas Western
- 2. New Mexico
- 3. Texas Southern
- 4. Arizona
- 5. California Southern
- 6. Nebraska
- 7. Iowa Northern
- 8. Iowa Southern
- 9. Montana
- 10. South Dakota

¹ The source for these statistics is the Judicial Caseload Profile reports for the 12-month period ending September 30, 2007.

